

SUMMARY OF PROPOSED LEGISLATION

Tracking No. 0009-24

DATE: January 9, 2024

RE: AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE, THE BUDGET AND FINANCE COMMITTEE, THE NAABIK'ÍYÁTI' COMMITTEE, AND THE NAVAJO NATION COUNCIL; APPROVING \$17,628 FROM THE SÍHASIN FUND TO NTUA FOR THE CONSTRUCTION OF A GAS SERVICE LINE EXTENSION FOR GLADYS JONES' RESIDENCE IN GANADO, ARIZONA; APPROVING THE RELATED EXPENDITURE PLAN

Purpose of this Legislation:

to approve \$17,628 from the Sihasin Fund for a new gas service line extension project for Gladys Jones' residence in Ganado, Arizona; approving the related Expenditure Plan.

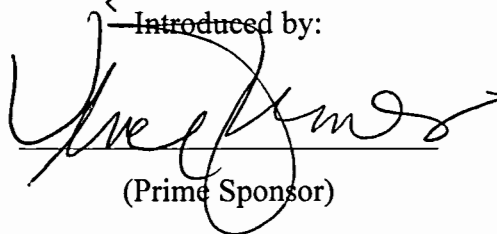
OLC No. 23-538-1

5-DAY BILL HOLD PERIOD WJD
Website Posting Time/Date 12:16 PM; 01-11-24
Posting End Date: 01-16-24
Eligible for Action: 01-17-24

Resources & Development Committee
Thence
Budget & Finance Committee
Thence
Committee
Thence
Navajo Nation Council

PROPOSED NAVAJO NATION COUNCIL RESOLUTION
25th NAVAJO NATION COUNCIL - Second Year, 2024

Introduced by:


(Prime Sponsor)

Tracking No. 0009-24



AN ACTION

**RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE,
THE BUDGET AND FINANCE COMMITTEE, THE NAABIK'ÍYÁTI'
COMMITTEE, AND THE NAVAJO NATION COUNCIL; APPROVING
\$17,628 FROM THE SÍHASIN FUND TO NTUA FOR THE CONSTRUCTION
OF A GAS SERVICE LINE EXTENSION FOR GLADYS JONES' RESIDENCE IN
GANADO, ARIZONA; APPROVING THE RELATED EXPENDITURE PLAN**

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee is a standing committee of the Navajo Nation Council with oversight authority over utilities and land disturbances. 2 N.N.C. §500(C).
- B. The Budget and Finance Committee is a standing committee of the Navajo Nation Council with the responsibility to "review and recommend to the Navajo Nation Council the budgeting, appropriation, investment and management of all funds." 2 N.N.C. §301(B)(2).
- C. The Naabik'íyáti' Committee is a standing committee of the Navajo Nation Council that considers all proposed final actions by the Navajo Nation Council. 2 N.N.C. §164(A)(9).
- D. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. §102(A).
As such, the Council may approve appropriations from the Navajo Nation's Síhasin Fund.
- E. 12 N.N.C. §2502, as amended by CJA-03-18, states the purpose of the Navajo Nation Síhasin

1 Fund ("Síhasin Fund") as follows:

2 §2502 Purpose

3 A. The purposes of this Fund are to provide financial support and/or financing for:

4 1. The planning and development of economic development and regional infrastructure
5 supporting economic development and community development, including such
6 infrastructure as, but not limited to, housing, commercial and government buildings,
7 waterline, solid waste management development, powerline Projects, and
8 transportation and communication systems, within the Navajo Nation; and . . .

9 B. For the Purpose in §2502(A)(1), Fund expenditures for infrastructure shall not be limited
10 by 12 N.N.C. §1310(F) or TCDCJY-77-99.

11 C. Leveraging the Fund by way of guaranteeing loans, match funding, direct funding in
12 part, and other weighted uses of the Fund, including loan financing from the Fund, for
13 the purposes in §2502(A)(1), shall be favored over direct funding in whole.

14 F. The Síhasin Fund provides that "Fund Principal" shall consist of all deposits made to the
15 Síhasin Fund and that "Fund Income" shall consist of all earnings (interest, dividends, etc.)
16 generated and realized by the Fund Principal, and that Síhasin Fund Income shall be
17 deposited in, and added to, the Fund Principal until such time as a Fund Expenditure Plan is
18 duly approved. 12 N.N.C. §2504 and §2505(C).

19 G. The Síhasin Fund also provides that "Fund Principal and Income shall not be expended
20 except pursuant to a Fund Expenditure Plan consistent with the purposes set forth in §2502
21 of this Chapter and adopted by a two-thirds (2/3) vote of all members of the Navajo Nation
22 Council." 12 N.N.C. §2505(A).

23
24 **SECTION TWO. FINDINGS**

25 A. The Navajo Tribal Utility Authority ("NTUA") has provided a letter to Gladys Jones, a
26 Navajo resident in Ganado, Arizona. This letter, dated July 13, 2023, explains the new gas
27 service line extension project that will be constructed to serve her residence. The letter
28 explains that the Owner, namely Gladys Jones, will be responsible for the total cost of
29 construction for this project, which is estimated to be approximately \$17,628. See the
30 attached **EXHIBIT A**.

1 B. In addition, NTUA has provided engineering drawings and further details for this project.

2 See the attached **EXHIBIT B**.

3 C. Approving the requested \$17,628 for this project satisfies the purpose of the Síhasin Fund
4 because such purchase pertains to “infrastructure” and “community development” as
5 mentioned in 12 N.N.C. §2502(A)(1).

6 D. The Navajo Nation finds that approval of the requested Síhasin funds is in the best interests
7 of the Navajo Nation and the Navajo People.

8
9 **SECTION THREE. APPROVING \$17,628 FROM THE SÍHASIN FUND TO NTUA**
10 **FOR THE CONSTRUCTION OF A GAS SERVICE LINE**
11 **EXTENSION FOR GLADYS JONES’ RESIDENCE IN GANADO,**
12 **ARIZONA; APPROVING THE RELATED EXPENDITURE PLAN**

13 A. Pursuant to 12 N.N.C. §2505(A), the Navajo Nation hereby approves \$17,628 from the
14 Síhasin Fund for the Navajo Tribal Utility Authority to construct a new gas service line
15 extension project, as described in the attached **EXHIBITS A-B**.

16 B. The Navajo Nation hereby approves the Expenditure Plan for the approved Síhasin Funds,
17 as shown in the attached **EXHIBITS A-B**.

18 C. The Navajo Nation Controller shall determine whether the source of the approved Síhasin
19 funds will be from Fund Principal or Fund Income or a combination of both.

20 D. The Síhasin funds allocated for the Expenditure Plan approved herein may be further
21 leveraged by bond or loan financing pursuant to the Navajo Nation Bond Financing Act, at
22 12 N.N.C. §1300 *et seq.*, as amended, using Síhasin Fund earnings for repayment and
23 financing costs upon the recommendation of the Budget and Finance Committee and
24 approval by a two-thirds (2/3) vote of all members of the Navajo Nation Council.

25 E. The Síhasin funds approved herein shall be provided to the Division of Community
26 Development (“DCD”) within thirty (30) calendar days following the effective date of this
27 Action. All Síhasin funds shall be used strictly for the Expenditure Plan approved herein.

28 F. Disbursement of the approved Síhasin funds by DCD to NTUA shall be in accordance with
29 an appropriate grant agreement, memorandum of agreement, or other legal document
30 executed by NTUA and the Navajo Nation. Said agreement shall be binding upon the parties,

1 shall be approved by the Controller and the Navajo Nation Department of Justice, and shall
2 establish a project schedule, payment or drawdown plan, fund management plan, or other
3 relevant procedures governing NTUA's implementation of the project.

4 G. DCD shall have administrative oversight authority over the expenditure of the Síhasin funds
5 approved herein, and DCD shall be responsible for ensuring compliance with the
6 Expenditure Plan, as well as all mandates set forth in this Action.

7 H. As a condition of receiving the approved Síhasin funds, NTUA shall allow the Navajo Nation
8 full access to its financial records related to the Síhasin funds it has received, for the purpose
9 of the Navajo Nation's review and audit of NTUA's expenditures of the Síhasin funds.

10 I. The approved Síhasin funds shall not be comingled with any other funds, and shall be used
11 by NTUA strictly for the Expenditure Plan approved herein. NTUA shall also ensure that all
12 expenditures comply with the approved Expenditure Plan, and with all provisions of the legal
13 agreement described in Section Three (E) above.

14 J. Unspent and unencumbered Síhasin funds shall not lapse at the end of any Navajo Nation
15 Fiscal Year, as might otherwise occur under 12 N.N.C. §820(N), so long as all Síhasin funds
16 are accounted for as of September 30th of every fiscal year, starting with September 30, 2024.

17 18 **SECTION FOUR. EFFECTIVE DATE**

19 This Action and the related Expenditure Plan shall become effective pursuant to 12 N.N.C.
20 §2505(A) and 2 N.N.C. §221(B).

21 22 **SECTION FIVE. SAVING CLAUSE**

23 If any part of this Action is invalidated by the Supreme Court of the Navajo Nation, or by any
24 Navajo Nation District Court without appeal to the Navajo Nation Supreme Court, the
25 remainder of this Action shall be the law of the Navajo Nation.



NAVAJO TRIBAL UTILITY AUTHORITY
AN ENTERPRISE OF THE NAVAJO NATION

July 13, 2023

Gladys Jones
P.O. Box
Ganado AZ, 86505

RE: Estimate Letter for Natural Gas Service Member Extension request.

Dear Gladys Jones,

At your request the Navajo Tribal Utility Authority (NTUA) Natural Gas Division has completed the estimate for the Natural Gas services to your home located in Ganado, AZ and is as follows:

DESCRIPTION	COST
MATERIAL EXPENSE	\$ 1,964.91
LABOR EXPENSE	\$ 13,540.83
TRANSPORTATION & EQUIPMENT EXPENSE	\$ 1,170.00
MISCELLANEOUS EXPENSE	\$ 546.75
	\$ 17,222.49
NAVAJO NATION TAX 6% (<i>materials excluded</i>)	\$ 915.45
NTUA CONTRIBUTION	\$ 510.00
GRAND TOTAL	\$ 17,627.94

NN Tax include Labor, Trans & Equip and Misc. Expense only.

The Owner will be responsible for the total cost of construction; the estimated cost is \$ 17,627.94. The Navajo Tribal Utility Authority designs, constructs, operates and maintains the Natural Gas system up to and including the Gas Meter. At your request we are able to provide our services stated above with the understanding that The Owner will be responsible for the stub-out and fuel piping after the Gas Meter into the buildings to include any conversions necessary for Operation and Maintenance.

Change Orders: This estimate is based on information provided from the Customer/Contractor. If upon arrival onsite, the scope of work has changed, or additional services are required a Change Order will be required to proceed with the project on a time and material basis per NTUA's rate schedule. Verbal authorization will be accepted by a Company Representative, however a written authorization is required within 24 hrs.

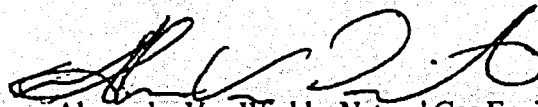
The estimate is valid for 90 days. The estimate does not include the security deposit and establishment fee of \$35.60 per utility deposit. Construction will be scheduled upon receipt of the following items:

1. Payment for the 50% of the estimated cost, which can be arranged at the NTUA's Fort Defiance District Office. The remaining cost will be calculated when construction is completed and will be sent through an invoice.
2. Load letter if delivery pressure is more than 7" WC.
3. Fuel Gas Piping Affidavit of Compliance signed by Licensed Contractor and Journeyman Plumber respectively required prior to Final Inspection and Activation.

If there are any questions, please contact Alexander Van Winkle at 1(800)528-5011 ext. 4806 or at AlexanderV@ntua.com Thank You.

Sincerely,

NAVAJO TRIBAL UTILITY AUTHORITY



Alexander Van Winkle, Natural Gas Engineering Technician
Natural Gas Division

Cc: Gary Monroe, District Manager, NTUA Chinle District
Charmayne Wilson, Office Supervisor, NTUA Chinle District
Rhonda Lomakema, Customer Service Supervisor, NTUA Chinle District
Janice Harvey, Project Supervisor, NTUA Chinle District
Alfred Dugi, Field Superintendent, NTUA Chinle District
Antony Davison, Natural Gas Manager, NTUA-HQ Natural Gas Division
NTUA HQ - Natural Gas Division File

En: NTUA Natural Gas Design, 7/10/23
Fuel Gas Piping Affidavit

NAVAJO TRIBAL UTILITY AUTHORITY

NATURAL GAS DEPARTMENT

GLADYS JONES NEW GAS SERVICE LINE EXTENSION

LOCATION: GANADO, AZ

PROJECT I.D. NO. _____
COMPLETION DATE: _____



P.O. BOX 170

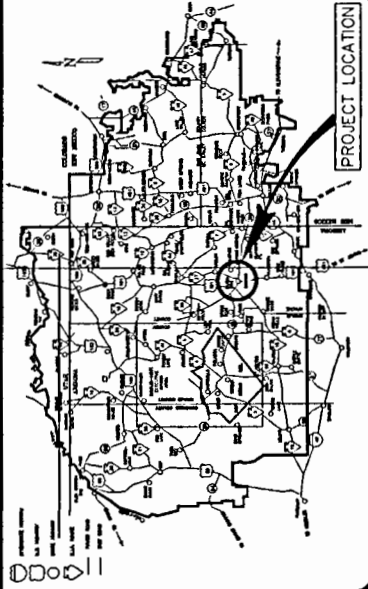
FT. DEFANCE, ARIZONA 86504

PH: (928) 729-5721 FAX: (928) 729-2135

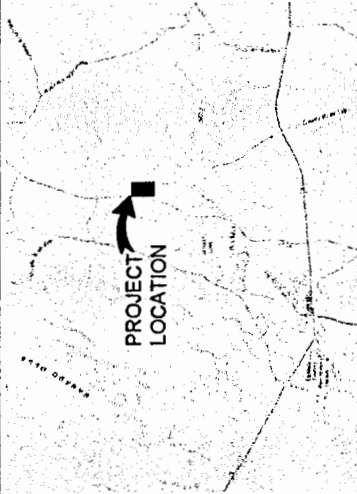
GENERAL NOTES:

1. ALL MATERIALS AND WORKMANSHIP SHALL COMPLY WITH NTUA TECHNICAL SPECIFICATIONS FOR WORKMANSHIP AND MATERIALS FOR NATURAL GAS FACILITIES (2004).
2. NATURAL GAS FACILITIES SHALL BE INSTALLED IN ACCORDANCE WITH MOST RECENT VERSION OF UNIFORM PLUMBING CODE (2015) AND UNIFORM MECHANICAL CODE (2015).
3. NATURAL GAS STUB-OUT SHALL COMPLY WITH NTUA DETAIL 2-150.
4. UNLESS OTHERWISE SPECIFIED BY CUSTOMER'S WRITTEN NOTICE, STANDARD DELIVERY SHALL BE 4 OUNCES PER SQUARE INCH (7 INCHES WATER COLUMN) AND NOT EXCEED 275 CUBIC FEET PER HOUR.
5. CUSTOMER SHALL PROVIDE NTUA WRITTEN NOTICE SPECIFYING INCREASE/DECREASE IN CUSTOMER'S TOTAL CONNECTED LOAD AND/OR DELIVERY PRESSURE SHOULD IT BE REQUIRED.
6. NTUA FLEX GAS PIPING, AFOUNT OF COMPLIANCE FORM MUST BE CERTIFIED BY LICENSED JOURNEYMAN PIPEFITTER OR PLUMBER PER UNIT.
7. MODULAR UNITS SHALL BE PERMANENTLY SET PRIOR TO PRESSURE TEST.
8. LICENSED JOURNEYMAN PIPEFITTER OR PLUMBER MUST BE PRESENT AND PARTICIPATE IN ACTIVATION OF EACH NATURAL GAS METER. MINIMUM 72 HOUR NOTICE REQUIRED.
9. NATURAL GAS FACILITIES BEFORE THE METER WILL BE CONSTRUCTED BY NTUA. SCHEDULING OF CONSTRUCTION WILL COMMENCE AFTER NTUA RECEIVES 95% GRADING CERTIFICATION FROM PROJECT AND FINANCIAL COMMITMENT FROM OWNER. a. 85% GRADING CERTIFICATION MUST BE CERTIFIED BY REGISTERED LAND SURVEYOR.
10. b. 85% GRADING COMPLIANCE REQUIRED ALONG PATH OF NATURAL GAS EASEMENT/ROW ONLY.
11. NTUA NATURAL GAS DEPARTMENT MAY BE CONTACTED AT (928) 729-4701 REGARDING SCHEDULING, ENGINEERING, CONSTRUCTION, AND PROJECT MANAGEMENT.
12. CALL 811 AND NTUA (800) 528-5011 BEFORE YOU DIG. MINIMUM 72 HOUR NOTICE REQUIRED.

REGIONAL MAP (NOT TO SCALE)



VICINITY LOCATION (NOT TO SCALE)



SHEET INDEX

NO.	SHEET TITLE
1.	COVER SHEET: PROJECT INFORMATION, REGIONAL MAP & SHEET INDEX
2.	PLAN DESIGN
3.	DETAILS
4.	DETAILS

DRAWN BY: AVW
CHECKED BY:
DATE: 7/10/23
FILE NAME:

EXHIBIT

B

CALL BEFORE YOU DIG!



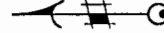
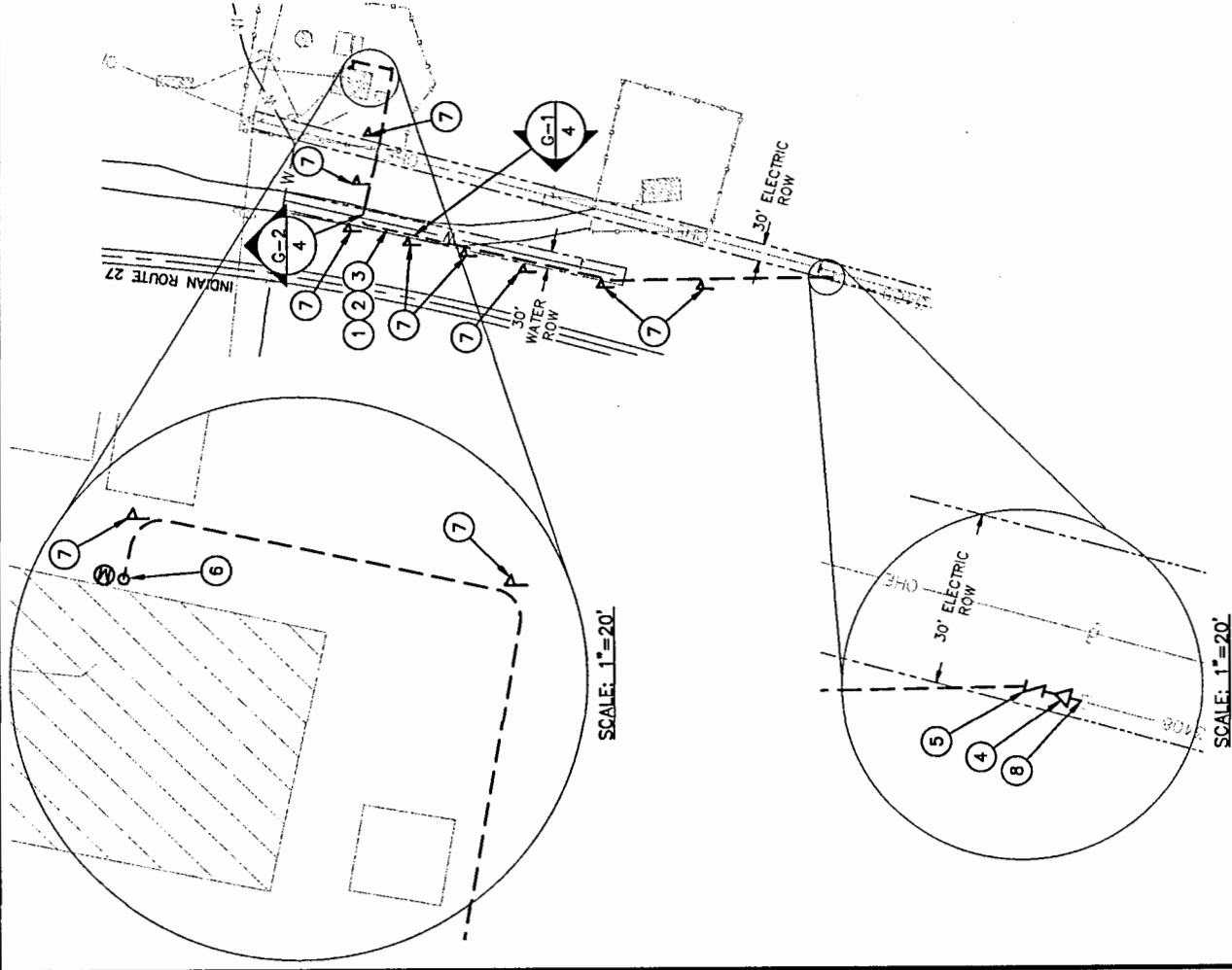
IT'S FREE!
CALL 1-800-528-5011

LEGEND:

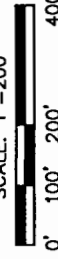
- PROPOSED PE GAS LINE
- END CAP
- REDUCING COUPLING PERMASERT
- PROPOSED SHORTSTOP
- TRANSITION
- PROPOSED TAP TEE PERMASERT
- EXCESS FLOW VALVE
- CARSONITE SIGN
- EXISTING UTILITY POLE
- EXISTING WATER LINE
- EXISTING ELECTRIC OVERHEAD LINE
- W --- EXISTING SEWER LINE
- SS --- EXISTING GAS LINE
- 2" PE 3408 --- EXISTING GAS LINE

CONSTRUCTION NOTES:

1. INSTALL (1,145 LF) 1" 3408 POLYETHYLENE PIPE YELLOW STRIPE 8300 SERIES PER STANDARD DETAIL 2-011.
2. INSTALL (1,157 LF) #12 YELLOW TRACING WIRE PER STANDARD DETAIL 2-011.
3. INSTALL (1,145 LF) YELLOW WARNING TAPE PER STANDARD DETAIL 2-011.
4. INSTALL (1 EA) REDUCING COUPLING PERMASERT 2" IPS X 1" IPS.
5. INSTALL (1 EA) 1" EXCESS FLOW VALVE-400 CFH.
6. INSTALL (1 EA) 1" ANODELESS RISER, INSTALL (1 EA) 1" BLACK AND STOP GAS INSULATED, (1 EA) 1" BLACK MALLEABLE PLUG, (1 EA) YELLOW WRENUT ELECTRIC CONNECTOR PER STANDARD DETAIL 2-300.
7. INSTALL (1 EA) YELLOW CARSONITE MARKERS WITH (1 EA) YELLOW WARNING DECALS PER STANDARD DETAIL 2-011.
8. REMOVE 2" BLIND END CAP 2" IPS.



SCALE: 1"=200'

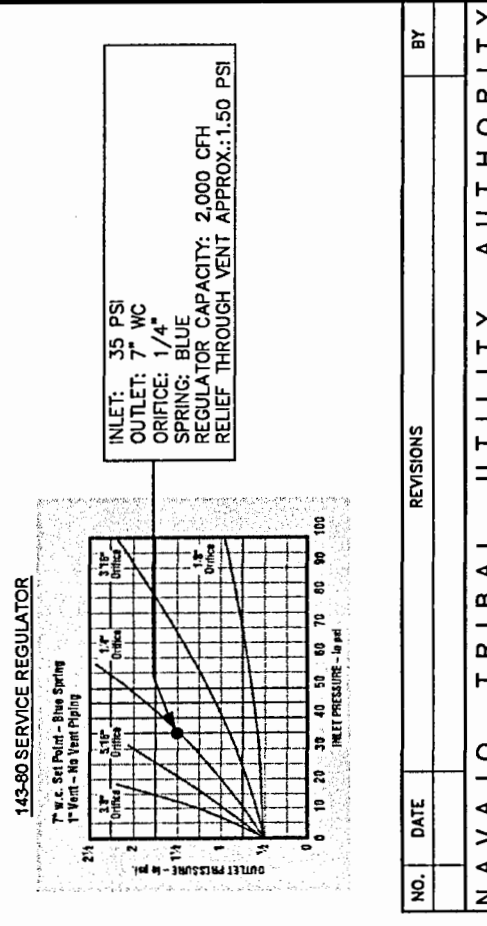
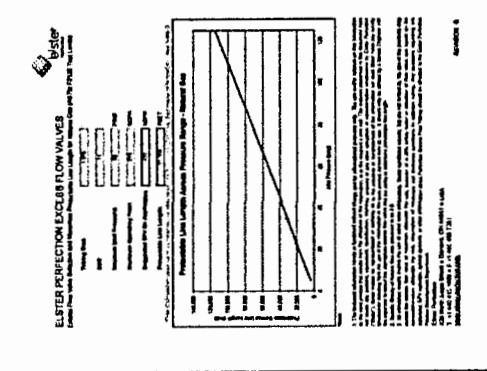
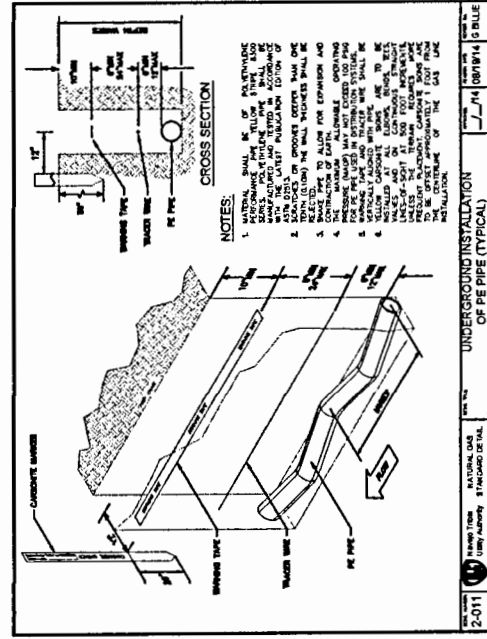
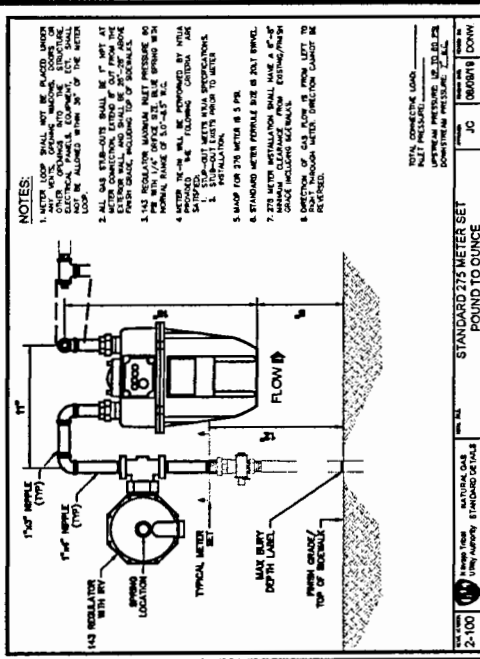
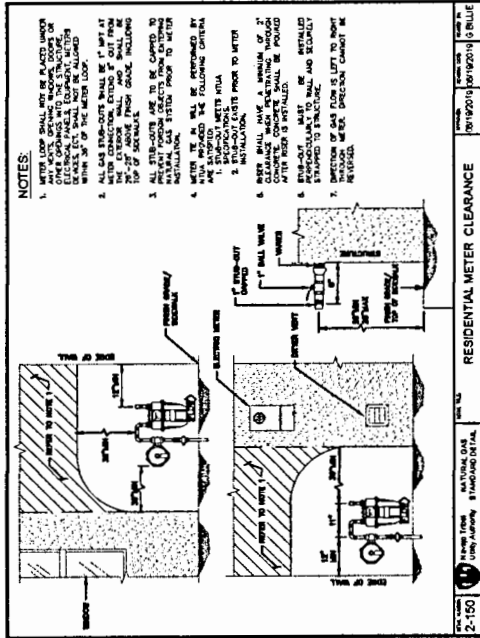
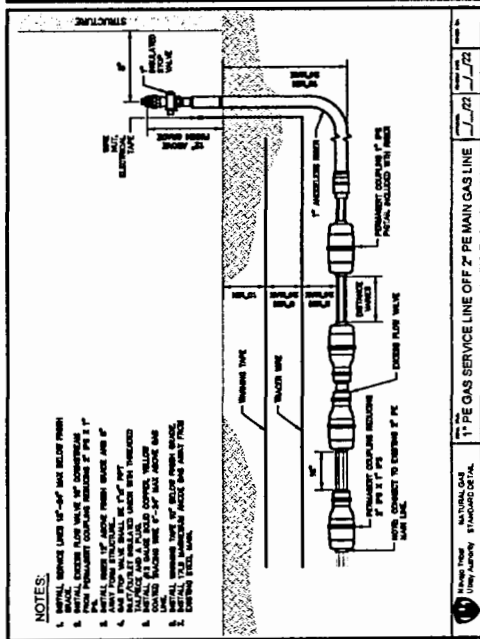


NO.	DATE	REVISIONS	BY

NAVAJO TRIBAL UTILITY AUTHORITY
NATURAL GAS ENGINEERING DEPARTMENT
P.O. Box 170 Fort Defiance, Arizona 86504-0170 Office: (928) 726-0275 Fax: (928) 726-0241

Drawn By: AVW		Date: 7/10/23	Scale: 1"=200'	Asst. File Name: Gladys S Jones 11117.dwg	Ext. File: 2" PE 3408	Ext. Pst: 35 PSI
Prop. Material: 1" PE	Prop. Type: Residential	Project: R-275	PSD: 5 PSI	Contribution: 100%	Start: 10/9/20	End: 10/9/20
Total Conn. Load: 215 CFH	Total Conn. Load: 20%	Delivery Pressure: 7" WC	Regulator Size: 143-80	Meter Size: 5 PSI	Meter #:	Sheet No: 2 of 4





NO.	DATE	REVISIONS	BY

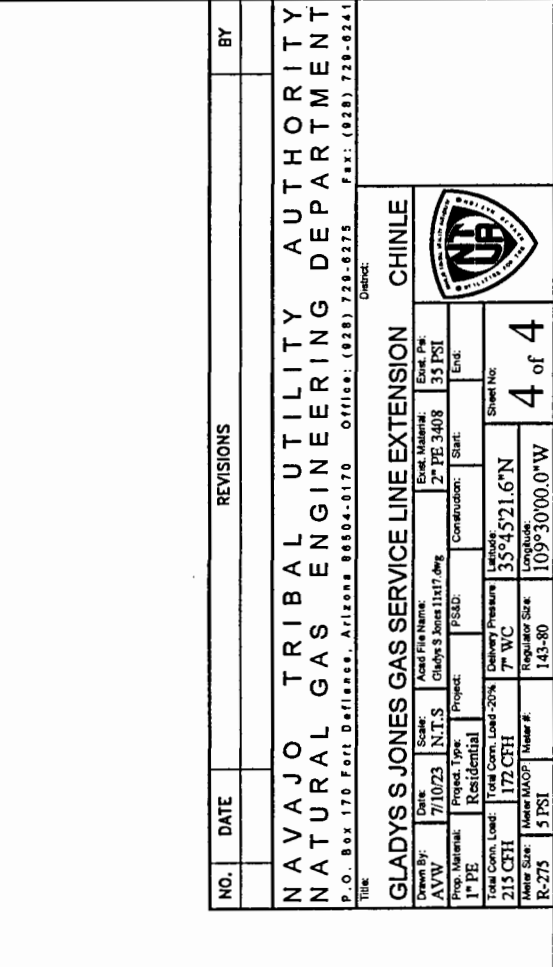
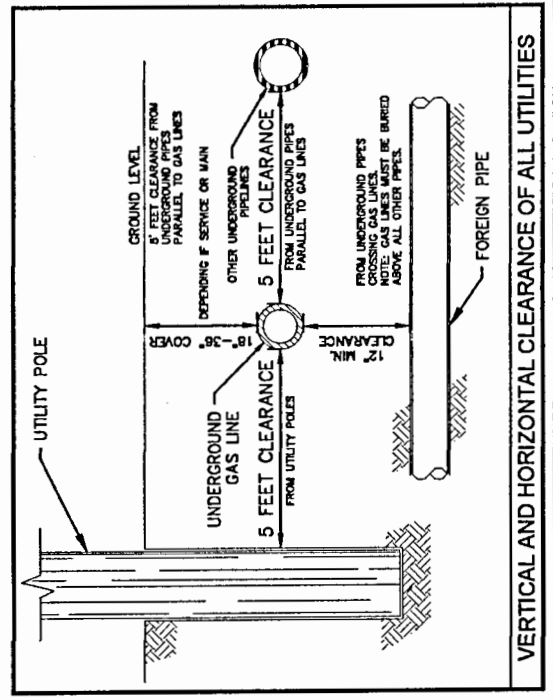
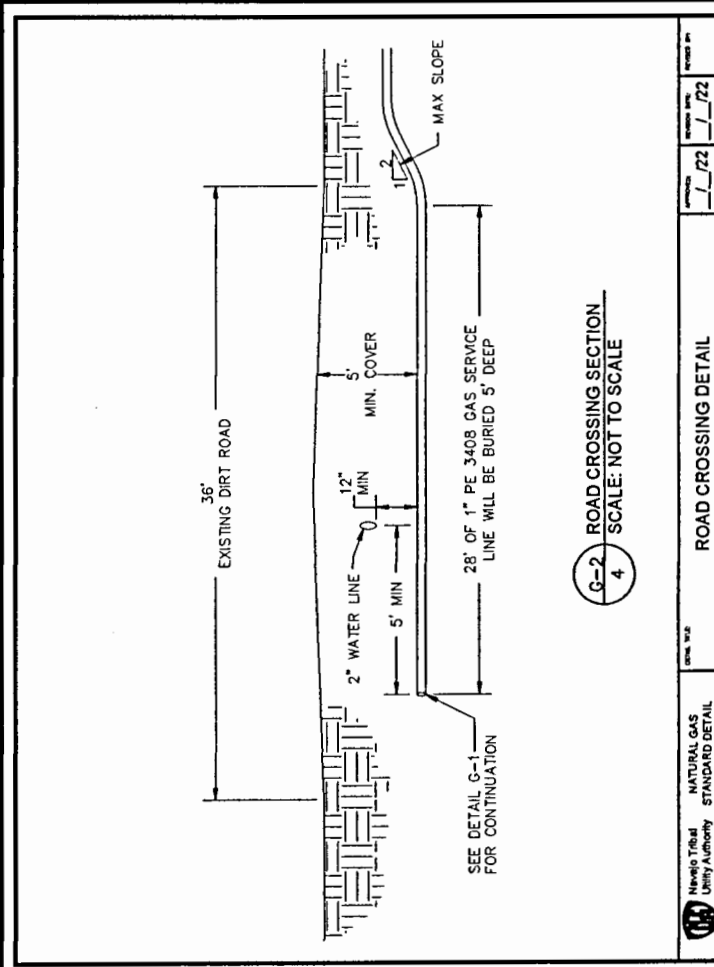
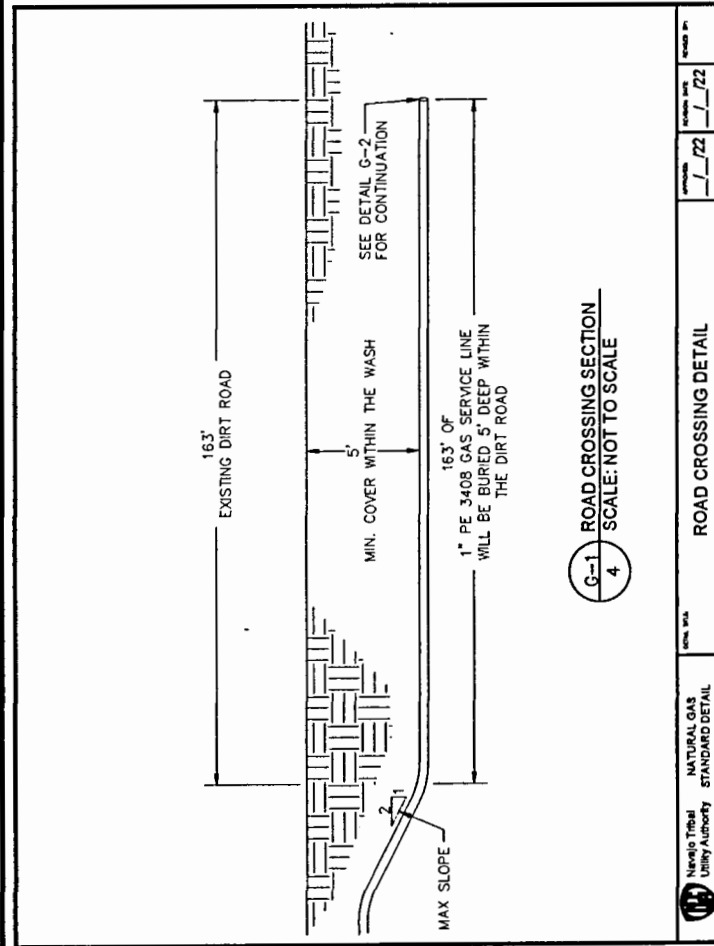
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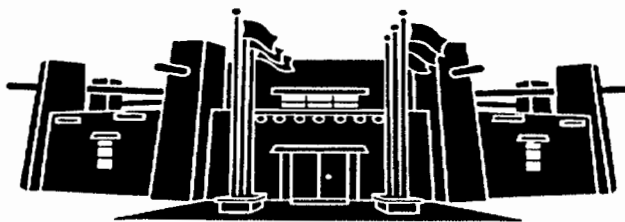
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NO.	DATE	REVISIONS	BY

NAVJO TRIBAL UTILITY AUTHORITY NATURAL GAS ENGINEERING DEPARTMENT		GLADYS S JONES GAS SERVICE LINE EXTENSION CHINLE	
P.O. Box 170 Fort Defiance, Arizona 86504-0170 Office: (928) 729-8275 Fax: (928) 729-8241		Title:	
Drawn By: AVW Date: 7/10/23 Scale: N.T.S. Project: Gladys S Jones 11x17.dwg Project Type: Residential PS&D:	Exst. Material: 2" PE 3408 Exst. P.S.: 35 PSI Construction: Start: End:	Sheet No: 4 of 4	4 of 4
Total Comp. Load: 215 CFH Meter MOP: 172 CFH Meter Size: R-275 Meter MOP: 5 PSI	Total Comp. Load: 20% Meter MOP: 7" WC Meter Size: 143-80 Meter MOP: 143-80	Meter MOP: 35% Meter Size: 4521.6" N Meter MOP: 1093000.0" W	Meter MOP: 1093000.0" W



MEMORANDUM

To : Hon. Vince James, Chairman
Health, Education, and Human Services Committee
25th Navajo Nation Council

From:


Luralene D. Tapahe, Principal Advocate
Office of Legislative Counsel

Date: January 9, 2024

Subject: **AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE, THE BUDGET AND FINANCE COMMITTEE, THE NAABIK'ÍYÁTI' COMMITTEE, AND THE NAVAJO NATION COUNCIL; APPROVING \$17,628 FROM THE SÍHASIN FUND TO NTUA FOR THE CONSTRUCTION OF A GAS SERVICE LINE EXTENSION FOR GLADYS JONES' RESIDENCE IN GANADO, ARIZONA; APPROVING THE RELATED EXPENDITURE PLAN**

Pursuant to your request, the Office of Legislative Counsel has prepared the above-described proposed legislation. OLC finds this draft to be legally sufficient, but as with any action of the Navajo Nation government, it can be challenged under applicable laws.

You may assign this legislation to the appropriate committees, in accordance with your authority under Title 2 of the Navajo Nation Code.

Please review this legislation and all of its exhibits, to make sure that everything is satisfactory. You should contact me immediately if any edits are needed, or if you have any questions or other concerns. I can be reached at phone no. (928)871-7166 or by email at: LuraleneTapahe@navajo-nsn.gov

Thank you for your patience.

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0009-24_

SPONSOR: Vince R. James

TITLE: An Action Relating to the Resources and Development Committee, the Budget and Finance Committee, Naabik'iyáti' Committee, and the Navajo Nation Council; Approving \$17,628 from the Síhasin Fund to NTUA for the Construction of a Gas Service Line Extension for Gladys Jones' Residence in Ganado, Arizona; Approving the Related Expenditure Plan

Date posted: January 11, 2024 at 12:16PM

Digital comments may be e-mailed to comments@navajo-nsn.gov

Written comments may be mailed to:

Executive Director
Office of Legislative Services
P.O. Box 3390
Window Rock, AZ 86515
(928) 871-7586

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

Please note: This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. §374 *et. seq.*

**THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW SUMMARY**

LEGISLATION NO.: 0009-24

SPONSOR: Honorable Vince R. James

TITLE: An Action Relating to the Resources and Development Committee, the Budget and Finance Committee, Naabik'iyáti' Committee, and the Navajo Nation Council; Approving \$17,628 from the Sihasin Fund to NTUA for the Construction of a Gas Service Line Extension for Gladys Jones' Residence in Ganado, Arizona; Approving the Related Expenditure Plan

Posted: January 11, 2024 at 12:16 PM

5 DAY Comment Period Ended: January 16, 2024

Digital Comments received:

Comments Supporting	<i>None</i>
Comments Opposing	<i>None</i>
Comments/Recommendations	<i>None</i>



**Legislative Secretary II
Office of Legislative Services**

January 17, 2024 8:05 AM

Date/Time

**RESOURCES AND DEVELOPMENT COMMITTEE
25th NAVAJO NATION COUNCIL**

SECOND YEAR 2024

COMMITTEE REPORT

Madam Speaker,

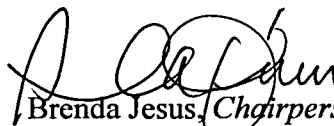
The **RESOURCES AND DEVELOPMENT COMMITTEE** to whom has been assigned:

LEGISLATION #0009-24: AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE, THE BUDGET AND FINANCE COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE, AND THE NAVAJO NATION COUNCIL; APPROVING \$17,628 FROM THE SÍHASIN FUND TO NTUA FOR THE CONSTRUCTION OF A GAS SERVICE LINE EXTENSION FOR GLADY'S JONES' RESIDENCE IN GANADO, ARIZONA; APPROVING THE RELATED EXPENDITURE PLAN. *Sponsor: Honorable Vince R. James Co-Sponsor: Honorable Danny Simpson*

Has had it under consideration and reports a **DO PASS** with no amendments.

And thereafter the legislation was referred to the Budget and Finance Committee.

Respectfully submitted,



Brenda Jesus, *Chairperson*
Resources and Development Committee of
the 25th Navajo Nation Council

Date: January 17, 2024 – Regular Meeting (Mentmore, New Mexico)

Location: Navajo Division of Transportation – #16 Old Coalmine Road, Naat'áanii Board
Room – Mentmore, New Mexico 87319

Main Motion:

M: Danny Simpson **S:** Casey Allen Johnson **V:** 4-0-1 (CNV)

In Favor: Shawna Ann Claw; Casey Allen Johnson; Rickie Nez; Danny Simpson

Opposition: None

Excused: None

Not Voting: Brenda Jesus, *Chairperson*

(NOTE: VOTE TALLY attached hereto)

**RESOURCES AND DEVELOPMENT COMMITTEE
25th NAVAJO NATION COUNCIL**

SECOND YEAR 2024

**ROLL CALL
VOTE TALLY SHEET**

LEGISLATION #0009-24: AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE, THE BUDGET AND FINANCE COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE, AND THE NAVAJO NATION COUNCIL; APPROVING \$17,628 FROM THE SÍHASIN FUND TO NTUA FOR THE CONSTRUCTION OF A GAS SERVICE LINE EXTENSION FOR GLADY'S JONES' RESIDENCE IN GANADO, ARIZONA; APPROVING THE RELATED EXPENDITURE PLAN. *Sponsor: Honorable Vince R. James Co-Sponsor: Honorable Danny Simpson*

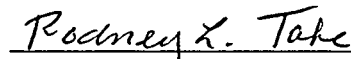
Date: January 17, 2024 – Regular Meeting (Mentmore, New Mexico)
Location: Navajo Division of Transportation – #16 Old Coalmine Road, Naat'áanii Board Room – Mentmore, New Mexico 87319

Main Motion:

M: Danny Simpson **S:** Casey Allen Johnson **V:** 4-0-1 (CNV)
In Favor: Shawna Ann Claw; Casey Allen Johnson; Rickie Nez; Danny Simpson
Opposition: None
Excused: None
Not Voting: Brenda Jesus, *Chairperson*



Honorable Brenda Jesus, *Chairperson*
Resources and Development Committee



Rodney L. Tahe, *Legislative Advisor*
Office of Legislative Services

25th NAVAJO NATION COUNCIL

Second Year 2024

Ms. Speaker:

The **BUDGET & FINANCE COMMITTEE** to whom has been assigned

NAVAJO LEGISLATIVE BILL # 0009-24:

An Action Relating to Resources and Development Committee, the Budget and Finance Committee and the Naabikiyti Committee, and the Navajo Nation Council; Approving \$17,628 from the Sihasin Fund to NTUA for Construction of a Gas Service Line Extension for Gladys Jones' Residence in Ganado, Arizona; Approving the Related Expenditure Plan
Sponsor: Vince R. James, and Danny Simpson, Council Delegates

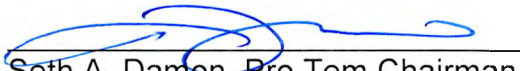
has had it under consideration and reports the same with the recommendation that It **Do Pass** with 1 amendment.

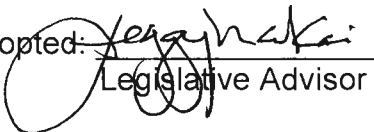
AMENDMENT 1:

1. On page 4 starting at line 17, insert the following new paragraph K:
K. The Sihasin Fund may be reimbursed in the amount of the allocation approved herein, using funds available to the Navajo Nation from any and all state and federal sources, including Congressional appropriations under the American Rescue Plan Act of 2021 or other COVID-19-related relief, if the expenditures described herein are deemed eligible for such funding.
2. Renumber or reletter succeeding paragraphs, sections, and exhibits, as necessary and appropriate. The Office of Legislative Services and the Office of Legislative Counsel are authorized to make technical edits to this legislation and its exhibits to implement the Council's intent. This Amendment supersedes inconsistent language in any other amendment(s).
Motion: Amber K. Crotty Second: Shaandiin Parrish Vote: 3-0 Yeas: Shaandiin Parrish, Carl R. Slater, Amber K. Crotty

And, therefore referred to the **NAABIKIYATI** Committee

Respectfully submitted,


Seth A. Damon, Pro Tem Chairman

Adopted: 
Legislative Advisor

Not Adopted: _____
Legislative Advisor

January 17, 2024

The vote was **2** in favor **1** opposed yeas: Amber K. Crotty, Shaandiin Parrish nays: Carl R. Slater
Main Motion: Amber K. Crotty
Second: Shaandiin Parrish

BUDGET AND FINANCE COMMITTEE

January 17, 2024

Special Meeting

VOTE TALLY SHEET:

Legislation No. 0009-24: An Action Relating to Resources and Development Committee, the Budget and Finance Committee and the Naabikiyti Committee, and the Navajo Nation Council; Approving \$17,628 from the Sihasin Fund to NTUA for Construction of a Gas Service Line Extension for Gladys Jones' Residence in Ganado, Arizona; Approving the Related Expenditure Plan

Sponsor: Vince R. James, and Danny Simpson, Council Delegates

Motion: Amber K. Crotty

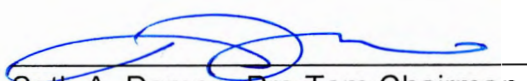
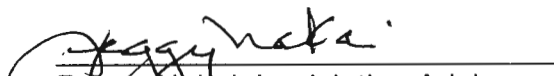
Second: Shaandiin Parrish

Vote: 2-1, Pro Tem Chairman not voting with 1 amendment

Final Vote Tally:

Lomardo Aseret		
Norman M. Begay		
Amber K. Crotty	yea	
Seth A. Damon		
Shaandiin Parrish	yea	
Carl R. Slater		nay

Absent: Lomardo Aseret, Norman M. Begay


Seth A. Damon, Pro Tem Chairman
Budget & Finance Committee
Peggy Nakai, Legislative Advisor
Budget & Finance Committee

25th NAVAJO NATION COUNCIL NAABIK'ÍYÁTI' COMMITTEE REPORT Second Year 2024

The **NAABIK'ÍYÁTI' COMMITTEE** to whom has been assigned:

NAVAJO LEGISLATIVE BILL # 0009-24

An Action Relating to the Resources and Development Committee, the Budget and Finance Committee, the Naabik'íyáti' Committee, and the Navajo Nation Council; Approving \$17,628 from the Síhasin Fund to NTUA for the Construction of a Gas Service Line Extension for Gladys Jones' Residence in Ganado, Arizona; Approving the Related Expenditure Plan

Sponsored by: Honorable Vince R. James

Co-Sponsored by: Honorable Danny Simpson

Has had it under consideration and reports the same that the legislation **WAS PASSED AND REFERRED TO THE NAVAJO NATION COUNCIL.**

Respectfully Submitted,



*Honorable Seth Damon, Chair Pro Tem
NAABIK'ÍYÁTI' COMMITTEE*

18 January 2024

MAIN MOTION

Motioned by: Honorable Casey Allen Johnson

Seconded by: Honorable Curtis Yanito

Vote: 12 in Favor, 00 Opposed (Chair Pro Tem Damon Not Voting)

NAVAJO NATION

304

1/18/2024

Naa'bik'iyati' Committee Special Meeting

Amd# to Amd#	New Business: Item G. (MAIN)	PASSED
MOT Johnson, C	#0009-24	
SEC Yanito, C		

Yeas : 12

Nays : 0

Excused : 7

Not Voting : 4

Yea : 12

Arviso, S	Crotty, A	Jesus, B	Parrish, S
Begay, N	Curley, C	Johnson, C	Simonson, G
Claw, S	James, V	Nez, A	Yanito, C

Nay : 0

Excused : 7

Aseret, L	Daniels, H	Notah, N	Slater, C
Charles-Newton, E	Nez, R	Simpson, D	

Not Voting : 4

Yazzie, C	Tolth, G	Tso, O	Begay, H
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Presiding Speaker: Damon, S

**THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW SUMMARY**

LEGISLATION NO.: 0009-24

SPONSOR: Honorable Vince R. James

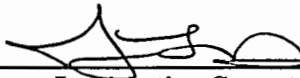
TITLE: An Action Relating to the Resources and Development Committee, the Budget and Finance Committee, Naabik'iyáti' Committee, and the Navajo Nation Council; Approving \$17,628 from the Síhasin Fund to NTUA for the Construction of a Gas Service Line Extension for Gladys Jones' Residence in Ganado, Arizona; Approving the Related Expenditure Plan

Posted: January 11, 2024 at 12:16 PM

5 DAY Comment Period Ended: January 16, 2024

Digital Comments received:

Comments Supporting	1) Ganado Chapter
Comments Opposing	<i>None</i>
Comments/Recommendations	<i>None</i>



**Legislative Secretary II
Office of Legislative Services**

January 22, 2024 8:20 AM

Date/Time

GANADO CHAPTER

Christopher West, Chapter Manager
Cindy L. Smith, Acting Chapter Manager/Admin. Assistant
Larry Tosie, Chapter Projects Manager
Lonya Kinkcheenie, Chapter Office Assistant



Marcarlo Romhorne, Chapter President
Walker, Jones, Chapter Vice-President
Judy A. James, Chapter Secretary/Treasurer
Vince R. James, Council Delegate
Thomas C. Wileg, Grazing Official

Post Office Box 188 Ganado, Arizona 86505 Telephone: (928) 755-5920 Facsimile: (928) 755-5927 Email:

Resolution No. GAN-414-2023

RESOLUTION OF THE GANADO CHAPTER

Ganado Chapter Respectfully Supporting and Approving Gladys S. Jones for Natural Gas Service member extension request with Navajo Tribal Utility Authority in the amount of \$23,716.03

WHEREAS:

1. The Ganado Chapter is a duly certified local governing entity recognized by the Navajo Nation Council through 11 N.N.C. § 10(A), to advocate and address the needs and development of the local people to interact with other departments of the Navajo Nation, federal and local agencies which serve and affect the Navajo Nation; and
2. The Ganado Chapter is a Governance Certified Chapter of the Navajo Nation vested authority under 26 N.N.C. § 101 et. seq; and
3. The Ganado Chapter is vested with the authority to review all matters affecting the community while making appropriate delicate decisions as deem necessary and to make recommendation to the Navajo Nation and other local agencies for appropriate actions; and
4. The Ganado Chapter supports Gladys S. Jones in her endeavors of receiving Natural Gas Service extension to her residence through Navajo Tribal Utility Authority; and
5. The Ganado Chapter supports the Natural Gas Service the homes and families living Northeast of Ganado Lake and to provide a more livable and comfortable living; and
6. The Ganado Chapter supports and approves that Navajo Tribal Utility Authority to assist in providing the revenues to provide the services to Gladys S. Jones though the infrastructure funds received from CARES Funding or Federal Fundings.

NOW THEREFORE, BE IT RESOLVED THAT:

The Ganado Chapter hereby approves and supports Gladys S. Jones for Natural Gas Service member extension request with Navajo Tribal Utility Authority in the amount of \$23,716.03.

CERTIFICATION

GANADO CHAPTER

Christopher West, Chapter Manager

Cindy L. Smith, Acting Chapter Manager/Admin. Assistant

Larry Tsosie Chapter Projects Manager

Longa Kinlecheenic Chapter Office Assistant



Marcarlo Roanhorse Chapter President

Walter Jones Chapter Vice-President

Judy A. James Chapter Secretary/Treasurer

Vince R. James Council Delegate

Thomas Curley Grazing Official

Post Office Box 188 Ganado, Arizona 86505

Telephone: (928) 755-5920

Facsimile: (928) 755-5927

Email:

I certify that the foregoing resolution was presented and approved by the Ganado Chapter at a duly called meeting in Ganado (Navajo Nation), Arizona at which a quorum was present, and that same was passed by a vote of 25 in favor, 1 opposed, and 1 abstained on this 21st day of February, 2023.

MOTION by: Lenora Shirley

SECOND by: Laurencita C. Roanhorse

A handwritten signature in dark ink, appearing to read "Marcarlo Roanhorse", written over a horizontal line.

Marcarlo Roanhorse, Chapter President
GANADO CHAPTER

ATTEST:

A handwritten signature in dark ink, appearing to read "Walt Jones", written over a horizontal line.

Walt Jones, Vice President
GANADO CHAPTER

A handwritten signature in dark ink, appearing to read "Judy James", written over a horizontal line.

Judy James, Secretary/Treasurer
GANADO CHAPTER

25th NAVAJO NATION COUNCIL ACTION REPORT Second Year 2024

The **NAVAJO NATION COUNCIL** to whom has been assigned:

NAVAJO LEGISLATIVE BILL #0009-24

An Action Relating to the Resources and Development Committee, the Budget and Finance Committee, the Naabik'íyáti' Committee, and the Navajo Nation Council; Approving \$17,628 from the Síhasin Fund to NTUA for the Construction of a Gas Service Line Extension for Gladys Jones' Residence in Ganado, Arizona; Approving the Related Expenditure Plan

Sponsored by: Honorable Vince R. James

Co-Sponsored by: Honorable Danny Simpson

Has had it under consideration and reports the same that the legislation **FAILED (LEGISLATION DID NOT RECEIVE THE REQUIRED 16 IN FAVOR VOTES).**

Respectfully Submitted,



*Honorable Crystalyne Curley, Speaker
25th NAVAJO NATION COUNCIL*

23 January 2024

MAIN MOTION

Motioned by: Honorable George H. Tolth

Seconded by: Honorable Helena Nez Begay

Vote: 11 in Favor, 05 Opposed (Speaker Curley Not Voting)

NAVAJO NATION

287

1/23/2024
03:21:08 PM

Navajo Nation Council 2024 Winter Session

Amd# to Amd#	New Business: Item F. (MAIN)	FAILED
MOT Tolth, G	Legislation 0009-24: Approving	
SEC Begay, H	\$17,628 from the Sihasin Fund	
	to NTUA for the Construct....	

Yeas : 11

Nays : 5

Excused : 5

Not Voting : 1

Yea : 11

Arviso, S
Begay, H
Begay, N

Crotty, A
James, V
Nez, A

Nez, R
Notah, N
Parrish, S

Simpson, D
Tolth, G

Nay : 5

Claw, S
Jesus, B

Simonson, G

Slater, C

Yazzie, C

Excused : 5

Charles-Newton, E
Daniels, H

Johnson, C

Tso, O

Yanito, C

Not Voting : 1

Aseret, L

Presiding Speaker: Curley, C